MINUTES

TOWN OF LOUISVILLE Board of Mayor and Aldermen

January 13, 2015 7:00 p.m.

Present: Alderman Smith, Alderman Gormley, Mayor Bickers, Vice Mayor Holley, Alderman

Pugh

Absent: None

Others Present: Town Attorney Buuck, Accountants Don and Julie Teffeteller and three citizens

Mayor Bickers called the meeting to order at 7:02 p.m.

Mayor Bickers led the opening prayer.

Mayor Bickers led the Pledge of Allegiance to the flag

MOTION by Holley to approve the minutes of the December 09, 2014 meeting of the BMA. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending December 31 was reviewed.

As of 12/31/2014 \$1, 814,197.33

MOTION by Holley to accept the December monthly financial report. Second by Pugh. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor Bickers reported on the status of personnel changes designed to reduce dependency on the Mayor for day-to-day operations. Linda Webb is taking on increased responsibility including direct supervision of all employees.

Mayor Bickers communicated that Town Hall administration hours have been increased effective January 01, 2015. The hours are 8:30 AM – 4:30 PM Monday through Friday.

Debbie Walsh has been hired to provide part time assistance to Linda Webb. Also, Barry Loope has been hired to a full time position as Supervisor – Road & Property Maintenance. We welcome these highly qualified individuals to the Town of Louisville administrative staff.

Mayor Bickers announced that the Wild Game Dinner, sponsored by Raymond Cantrell, will be held at Town Hall on Saturday, February 07 at 6:30 PM.

Mayor Bickers reminded the Aldermen that the annual ethics report is due by January 31, 2015. Each Alderman can fill out online or get a paper form at Town Hall.

Mayor Bickers communicated that the district meeting of the Tennessee Municipal Leage will be held at the Maryville Municipal Building. All BMA members are encouraged to attend to interact will other local government officials. Linda Webb needs notice in order to RSVP by January 16.

Mayor Bickers would still like to hold a workshop in February for the BMA. Aldermen need to discuss with Linda Webb to arrange a suitable meeting time for all.

Citizens Comments: Earl Morgan shared information that he had previously obtained for the cost of riprap for Poland Creek Campground.

Resolutions and Ordinances: None	
Other Action Items: None	
Board and Committee Appointments: None	
Announcements/Comments from Indiv	vidual Aldermen: None
MOTION by Gormley to adjourn; Secon Meeting adjourned at approximately 7:30	•
 Mayor	Town Recorder